



Practitioner's Docket No.: ULT-001-JP

COPY

PATENT

**POWER OF ATTORNEY BY ASSIGNEE
TO EXCLUSION OF INVENTOR
UNDER 37 C.F.R. § 3.71
WITH REVOCATION OF PRIOR POWERS**

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JAN 22 2004

The undersigned ASSIGNEE of the entire interest in:

OFFICE OF PETITIONS

- U.S. Patent No.
 U.S. Application No. 09/502,812, filed on 2/9/2000

hereby appoints the attorneys and agents of:

Bever, Hoffman & Harms, LLP
Customer Number 22888

which attorneys and agents are registered to practice before the United States Patent and Trademark Office, to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

(complete one of the following)

- a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or
 the Assignment recorded on 2/9/2000 at reel 010560, frame 0761.

Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.

Direct all correspondence and telephone calls to: Customer Number 22888.

ASSIGNEE: UltraCard, Inc.

Name: Daniel P. Kehoe
Daniel P. Kehoe, President & CEO

Date: 12-17-03